

November 26, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, November 26, 2013 at the municipal office in Fort Qu'Appelle.

Present were:	Reeve	Harry J. McDonald
	Councillors,	
	Division 1	Tom Braithwaite
	Division 2	Leonard Horsman
	Division 3	D. George MacPherson
	Division 4	Gordon Peagam
	Division 5	
	Division 6	VACANT
	Division 7	Ken Hutchinson

Marcy Johnson, Assistant Administrator, attended the meeting.

Darwin Duesterbeck attended the meeting to discuss the Degelman Dozer blade, MC 30 oil volume, access to the NW 35-20-13-W2 gravel pit for winter months, and employee training to operate Peterbilt with sanding equipment.

13-253	Minute Correction	Hutchinson: That resolution No. 13-246 be corrected to remove Roll No. 95024, Lot 5, Block 2, Plan 61R05922, as it was incorrectly included in the Tax Enforcement proceedings.
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CARRIED

13-254	Minutes Amended	Braithwaite: That the amended Minutes of November 12, 2013 meeting be approved.
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CARRIED

Ken Hutchinson reported on the Calling Lakes District Planning Commission meeting of November 23, 2013.

Ken Hutchinson reported on the meeting with representatives of the Resort Village of Fort San to discuss potential shared administration services.

Dawn Lugin reported to Council on the Development Appeals Board Workshop which was attended by the office staff, and reported on the Occupational Health and Safety Committee structure and available training, for committee members and supervisors.

13-255	Financial Activities	Horsman: That the statement of financial activities be accepted as presented for the period ending October 31, 2013.
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CARRIED

DL

13-256 Golder &
Associates

MacPherson: That the Administrator be authorized to sign the Authorization To Proceed and Consulting Services Agreement with Golder & Associates for completion of investigation and a conceptual remedial design report at an estimated cost of Fifteen Thousand Two Hundred Dollars (\$15,200.00) plus GST, which will be reimbursed under the 2011 PDAP program with respect to the Project 2-12 at NE 10-20-14-W2.

CARRIED

13-257 Golder &
Associates

Peagam: That the Administrator be authorized to sign the Authorization To Proceed and Consulting Services Agreement with Golder & Associates for completion of investigation and a conceptual remedial design report at an estimated cost of Thirty Nine Thousand Dollars (\$39,000.00) plus GST, which will be reimbursed under the 2011 PDAP program with respect to the Project 1-2 at SE 23-20-13-W2.

CARRIED

13-258 Correspondence

Hutchinson: That the following correspondence, having been read, now be filed:

1. OH Taylor Beach - Hamlet Report
2. SARM - 2014 Salary Guideline
3. SARM- Feral Wild Boar Program
4. SARM - Highways Used PreCast Stringers Available
5. Municipalities Today - November/December Edition
6. Southeast Regional Library -Semi Annual Meeting

CARRIED

13-259 Byelection
Division 6

Braithwaite: That the a byelection for Division 6 be called with the following appointments:

Returning Officer: Dawn Lugin
Deputy Returning Officer: Nicole Keith
Nominations Officer: Dawn Lugin, Nicole Keith, Marcy Johnson

Call For Nominations: Tuesday, January 7, 2014
Nomination Day: Wednesday, January 22, 2014
Second Nomination Day: Wednesday, February 5, 2014

Regular Poll for Councillor for Division 6 shall be held in the RM office on Wednesday, February 26, 2014 from 9:00 am to 8:00 pm.

Advance Poll for Councillor for Division 6 shall be held in the RM office on Saturday, February 22, 2014 from 10:00 am to 1:00 pm.

CARRIED

13-260 Organized Hamlet
Of Taylor Beach

Horsman: That the Administrator be authorized to proceed with filing the necessary documentation to have the east/west portion of Margaret Street adjacent to Lots 1 - 4, Block 1, Plan 68R41385, Lot 5, Block 1, Plan 77R48215 and the portion of the SE 8-20-12-W2 renamed to Lakeview Crescent, as it is currently referred to, based on recommendation from the Hamlet Board.

CARRIED

13-261 Accounts

MacPherson: That the following accounts be approved for payment:

Cheque#	Payee	Description	Amount
3995	Dickie, John	payroll	1,704.26
3996	Erickson, Randy	payroll	1,696.65
3997	Johnson, Marcy	payroll advance	500.00
3998	Marilyn Steranka c/o SPPI	Dev. Appeal Board Wksp	150.00
3999	Decorby, Doug	Pest control-40 tails @ \$30.00	1,200.00
4000	Jackson Bros Bobcat Services	Jasmin gravel/Load & haul clay	3,962.70
4001	John Deere Financial	JD - battery	89.72
4002	Munisoft	comp equip. & accessories	7,210.36
4003	North Valley Waste Mgmt. Auth.	Quarterly contribution	7,265.12
4004	N S C Minerals	standard road salt	1,215.36
4005	Prairie Co-operative Ltd.	October fuel	7,870.54
4006	Professional Building Inspections	inspections	1,893.49
4007	SaskWater	lagoon	5,242.83
4008	Town of Fort Qu'Appelle	Fire call - Craig Burnett	800.00
4009	Duesterbeck, Darwin	payroll	1,783.16
4010	Grismer, Camille	garbage contract	3,040.08
4011	Johnson, Marcy	payroll	1,902.75
4012	Nicole Keith	payroll	949.62
4013	Lugrin, Dawn	payroll	2,916.25
4014	Paradise Janitorial Services	janitor contract	220.00
TOTAL			51,612.89

CARRIED

13-262 Adjournment

Peagam: That this meeting be adjourned.

CARRIED

Approved this 10th day of December, 2013.


Reeve


Administrator

Next meeting Tuesday, December 10, 2013 at 9:00 a.m.